

**AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, MARCH 3, 2015
SELECTMEN'S CHAMBERS – TOWN HALL
6:00 P.M.**

6:00 MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

WALK INS

REPORT OF THE TOWN ADMINISTRATOR

SCHEDULED ITEMS:

6:10 RECOGNITION Volunteers to Council on Aging

NECHAMA, SANDS, Appalachian Service Project Scituate, ALL HANDS, TEAM RUBICON

6:30 DISCUSS Special Town Meeting and Annual Town Meeting non-monetary articles

1. ARTICLES BY PETITION

- a. Petition to appropriate \$2,000,000 for seawall, David Ball
“To see if the Town will vote to raise and appropriate, borrow, or transfer from available funds in the Treasurer the sum of \$2,000,000.00 for the purpose of repairing, reconstructing, or maintaining existing foreshore protection structures in the Town of Scituate”
- b. Petition for Zoning Amendments to Section 490 Planned Development District, Frank Colpoys Jr., Attorney and Paul Mirabito

2. Clapp Road Land Swap, Adam Brodsky, Attorney, Drohan Tocchio & JMorgan, PC

3. Other Articles

7:45 DISCUSS/VOTE Contract Approvals for Winter Storm Costs, Nancy Holt, Finance Director/Town Accountant & Kevin Cafferty, DPW Director

8:00 FY 16 DEPARTMENTAL GOALS AND BUDGET REVIEWS

1. 145 Treasurer/Collector

- a. **914** Health Insurance (Contributory Group Insurance)
- b. **910** Pension/Non Contributory
- c. **916** FICA (Federal Taxes)
- d. **720** Debt and Interest

- e. **911** Plymouth County Retirement
- f. **158** Tax Foreclosure

- 2. **149** Economic Development Committee
- 3. Capital Budget Review, Capital Planning Committee
- 4. School Department

NEW BUSINESS

- 1. **DISCUSS/VOTE** One Day Liquor License
 - a) St. Mary's Choral Art Society of the South Shore 3/21/15 7 p.m. – 9:30 p.m.

OTHER BUSINESS:

- 1. Correspondence
- 2. Approval of Meeting Minutes
- 3. Adjournment and Signing of Documents